

State Council on Developmental Disabilities Area Board 2

To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.



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Note: All times indicated and the order of business is approximate and subject to change.

The order of scheduled agenda items may be moved to facilitate the Board's business.

DATE: Friday, July 20, 2012 TIME: 1:00 p.m. – 4:00 p.m.

MEETING LOCATION: Far Northern Regional Center, 1900 Churn Creek Road, #319, Redding, CA 96002 ~ (530) 222-4791

AGENDA

1. CALL TO ORDER Steven Sharpe, Chair

2. ESTABLISHMENT OF A QUORUM Steven Sharpe, Chair

3. INTRODUCTIONS Steven Sharpe, Chair

4. ANNOUCEMENTS Steven Sharpe, Chair

5. CORRESPONDENCE

Stephen Concklin, Secretary

- a. Letter from Carol Risley, Executive Director of State Council to Allan Smith, Department of Developmental Services regarding "Conflict of Waiver Request" for M. Phillips.
- b. Letter from Larry Stevens, Board Member Tehama County, regarding his appointment to AB2.
- 6. PUBLIC COMMENT

This item is for members of the public only to provide comments and/or present information to the Board on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Board will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

7. ACTION ITEMS*

Steven Sharpe, Chair

- **a.** Approval of April 12-13, 2012 Minutes
- **b.** Approval of June 7-8, 2012 Minutes
- **C.** AB2's Cycle 35 PDG Grant Selections

8. AGENDA ITEMS FOR FUTURE MEETINGS

Steven Sharpe, Chair

This item is for future suggested agenda topics.

9. ADJOURNMENT Steven Sharpe, Chair

Next meeting ~ September 6-7, 2012 ~ Oxford Suites, Chico